

TOWN OF WELAKA
REGULAR TOWN COUNCIL MEETING

May 10th, 2022, at 6:00 PM
Honorable Willie Washington, Jr. Town Council Room
400 4th Ave., Welaka, FL 32193

(This meeting will be broadcasted, for view only, on the Town of Welaka YouTube and Facebook pages)

1. CALL TO ORDER

- 2. 1. PLEDGE OF ALLEGIANCE**
2. INVOCATION

3. ROLL CALL BY TOWN CLERK

4. ADOPTION OF PREVIOUS MINUTES: April 12, 2022 Regular Meeting Minutes

5. APPROVAL OF CURRENT AGENDA

6. RECOGNITIONS

7. RESOLUTIONS

8. PROCLAMATIONS

2022-06 Proclaiming May as Cancer Awareness Month

2022-07 Proclaiming May as Mental Health Awareness Month

2022-08 Proclaiming May as Historic Preservation Month

9. PUBLIC HEARINGS

- a. First reading of ORDINANCE 2022-07 to adopt a new fee schedule:**

AN ORDINANCE OF THE TOWN COUNCIL FOR THE TOWN OF WELAKA FLORIDA, AMENDING THE SCHEDULE OF FEES TO BE CHARGED BY THE TOWN OF WELAKA FOR REVIEW OF REZONINGS, CONDITIONAL USE PERMITS, VARIANCES, COMPREHENSIVE PLAN AMENDMENTS, PLANNED UNIT DEVELOPMENTS, DEVELOPMENT PERMITS, DEVELOPMENTS OF REGIONAL IMPACT, IMPACT FEES, TEMPORARY USE PERMITS, APPEALS, BUSINESS TAX RECEIPTS, AND OTHER MISCELLANEOUS ITEMS; PROVIDING FOR REPEAL OF PRIOR FEE ORDINANCES AND RESOLUTIONS IN CONFLICT, SEVERABILITY AND AN EFFECTIVE DATE.

10. PUBLIC COMMENTS

1. None

A 'Request To Speak Form' shall be completed and submitted to the Town Clerk to officially address the Town Council. There will be no response to the speaker by Council or Town Staff; except the Councilmembers desiring to address a comment made during this part of the meeting may do so under Section 13 of this section. One specific issue per Form may be submitted and you will have up to 15 minutes to address the Council.

11. PRESENTATIONS / REPORTS TO TOWN COUNCIL

1. Citizens Advisory Committee update
2. Welaka Events Committee

Presentations are scheduled by individuals or businesses to inform the Town Council of issues, projects, etc. The Council shall not take formal action upon issues or matters presented under presentations at the same meeting. If formal action is desired, such matters shall be deferred and scheduled for a subsequent or future Council Meeting for consideration. Council may, however, by a majority vote, act on items they deem necessary and appropriate. Items not requiring Council action shall be directed to the mayor for consideration and further action.

12. CONSENT AGENDA ITEMS

1. Sewer Credits for Businesses on Welaka Utility System
2. walsh+logic IT Services Letter, Brian Walsh
3. Inspired Technologies Representative, Zack Dunlap
4. Konica Minolta Technology Services Representatives, Angie McLemore & Eric Ihlenfeldt

13. NON-CONSENT AGENDA ITEMS

1. TOWN MATTERS

- Approval of homes on Palmetto and commercial property on 308B for foreclosure (See Pictures)
- Preliminary discussion on ARPA funds expenditures (See Public Suggestions & Discussions List)

2. ZONING RECOMMENDATIONS

- a. None

3. UTILITY MATTERS

- a. None

14. DEPARTMENT REPORTS

1. PUBLIC WORKS DEPARTMENT: JOHN STUART

- Request for approval for new Kubota Lawn Mower (See Quotes)
- Report on Street Repair Project
- Report on Town Docks
- Report on overall maintenance of the Town
- Discussion on Wheelchair Platform Swing & Stand and/or Full Support Swing for Parks (See Pictures)

2. UTILITY DEPARTMENT: ROBERT MATSON & TYLER BUFORD

- Request for approval of replacement of water pump for well 1 at the water plant (See Quotes)
- Report on Utility Asset Survey
- Welaka RFQ-001-2022 Update (See Attachment)
- Report on Utility System

3. POLICE CHIEF MICHAEL PORATH

- Report on Public Works F150 vehicle
- Report on status of hiring a second Police Officer

4. TOWN ATTORNEY PATRICK KENNEDY REPORTS

- Agreement for Contractor Services Water Tank Maintenance (See Attachment)

5. TOWN CLERK MEGHAN ALLMON REPORTS

- Gordon Sands Plaque arrived and is ready to be placed in the pavilion area

15. MAYOR & TOWN COUNCIL REPORTS

1. MAYOR WATTS

- Update on Representative Bobby Payne's Visit

2. COUNCIL PRESIDENT JESSICA FINCH

3. COUNCILWOMAN MARIANNE MILLEDGE

4. COUNCILWOMAN TONYA LONG

5. COUNCILWOMAN WASHINGTON

18. ADJOURN